

Rolls-Royce Group plc

PO Box 31, Derby DE24 8BJ, England Telephone: +44 (0) 1332 242424 Fax: +44 (0) 1332 249936

www.rolls-royce.com



Securities and Exchange Commission Division of Corporation Finance 450 Fifth Street, N.W. Washington, D.C. 20549 **United States** 



SUPPL



10 December 2007

Re: Information for Rolls-Royce Group plc, No. 82-34721

Dear Sirs:

The information listed below is enclosed and is being provided in compliance with Rule 12g3-2(b).

- 4 Schedule 10 3 Notifications of Major Interests in Shares
- 7 Notifications of Directors Interests
- 2 Total Voting Rights notifications

If you have any questions, please contact me at 011-44-1332 -245-878.

Yours faithfully

For Rolls-Royce Group plc

John Warren

**Deputy Company Secretary** 

Go to market news section

Free annual report 

Company

Rolls-Royce Grp Pic

TIDM

RR.

Headline Released Holding(s) in Company

16:00 06-Dec-07

Number PRNUK-0612

TR-1: notification of major interests in shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Rolls-Royce Group Plc

2. Reason for notification (yes/no)

An acquisition or disposal of voting rights

Yes

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An event changing the breakdown of voting rights

Other (please specify):\_\_

 Full name of person(s) subject to the Legal & General Group Plc (L&G) notification obligation:

4. Full name of shareholder(s) (if different from 3.):

Legal & General Assurance (Pensions Management) Limited (PMC)

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

03/12/07

6. Date on which issuer notified:

05/12/07

7. Threshold(s) that is/are crossed or reached: From 4% - 5% (L&G)

8. Notified details:

A: Voting rights attached to shares

Class/type Situation

Resulting situation after the triggering

of shares previous to the transaction

Triggering

if transaction

possible using the ISIN CODE

Number Number of Number of voting % of voting rights

of Voting shares rights

Rights Shares

> Direct Direct Indirect Direct Indirect

5.04

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial Expiration Exercise/ date

% of voting Number of voting Conversion Period/ rights that may be rights

instrument Date acquired if the instrument is exercised/ converted.

Total (A+B)

Number of voting rights

% of voting rights

91,853,382

5.04

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Legal & General Group Plc (Direct and Indirect) (Group) (100,295,769 - 5.51% = Total Position)

Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect) (100,295,769 - 5.51% = Total Position)

Legal & General Investment Management Limited (Indirect) (LGIM) (100,295,769 -5.51% = Total Position)

Legal & General Group Plc (Direct) (L&G) (91,853,382 - 5.04% = LGAS, LGPL & PMC)

Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (66,951,114-3.67%=PMC)

Legal & General Insurance Holdings Limited (Direct) (LGIH)

Legal & General Assurance (Pensions Management) Limited (PMC) ) (66,951,114-3.67%=PMC)

Legal & General Assurance Society Limited (LGAS & LGPL)

Legal & General Pensions Limited (Direct) (LGPL)

Proxy Voting:

10. Name of the proxy holder:

13. Additional information:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold

N/A

voting rights:

Notification using the total voting rights

figure of 1,819,836,688

14. Contact name:

Helen Lewis (LGIM)

15. Contact telephone number:

020 3124 3851

2

END

Close

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline Released

Number

Holding(s) in Company

16:00 26-Nov-07 PRNUK-2611

TR-1[i]: notification of major interests in shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached[ii]:

Rolls-Royce plc

2. Reason for the notification (please tick the appropriate box or boxes)

An acquisition or disposal of voting rights

Х

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An event changing the breakdown of voting rights Other (please specify):\_

3. Full name of person(s) subject to the notification obligation[iii]:

Aviva plc & its subsidiaries

4. Full name of shareholder(s) (if different from 3.) [iv]:

Registered Holder:

BNY Norwich Union Nominees Limited 11,456,

BT Globenet Nominees Limited

22,

Chase GA Group Nominees

Limited

32,934,

Chase Nominees Limited 2,276,

CUIM Nominee Limited

9,602,

Vidacos Nominees Limited

70,

\* denotes direct interest

5. Date of the transaction (and date on which the threshold is crossed or reached if different)[v]:

22 November 2007

6. Date on which issuer notified:

26 November 2007

7. Threshold(s) that is/are crossed or reached: 2% to 3% Change at Direct Intere

level

8. Notified details:

A: Voting rights attached to shares

Class/type Situation Resulting situation after the triggering

of shares previous to the transaction[vii]

Triggering

if possible transaction

[vì] using the

ISIN CODE

Number of Number Number of Number of voting % of voting r

Shares οf shares rights ix

> Voting Rights viii

> > Direct Direct x Indirect xi Direct Ind

Ordinary Shares

> Below 3% Below 3% 56,362,195 56,362,195 Not 3.10% Not dis disclosable

GB0032836487 3 %

B: Financial Instruments

Resulting situation after the triggering transaction xii

Type of Expiration Exercise/ Number of voting % of voting

financial date xiii Conversion Period/ rights that may be rights

instrument Date xiv acquired if the instrument is

exercised/ converted.

N/A

Total (A+B)

Number of voting rights % of voting rights

56,362,195 3.10%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable xv:

See Section 4

Proxy Voting:

10. Name of the proxy holder: See Section 4

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information: Figures are based on a total number of

voting rights of 1,819,809,751.

14. Contact name: Neil Whittaker

15. Contact telephone number: 01603 684420

END

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Holding(s) in Company

Released Number

16:00 22-Oct-07 PRNUK-2210

TR-1: notification of major interests in shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Rolls-Royce Group Plc

2. Reason for the notification (please tick the appropriate box or boxes)

An acquisition or disposal of voting rights

Х

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An event changing the breakdown of voting rights

Other (please specify):\_\_\_

3. Full name of person(s) subject to the notification obligation:

Lehman Brothers International (Europe)

4. Full name of shareholder(s) (if different from 3.):

N/a

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

18/10/2007

6. Date on which issuer notified:

22/10/2007

7. Threshold(s) that is/are crossed or reached:

3 %

8. Notified details:

N/a

A: Voting rights attached to shares

Class/type of shares

Situation previous Resulting situation after the triggering

to the Triggering transaction

transaction

if possible using the ISIN CODE

Number of Shares

Voting

Number of Number of Number of voting % of voting shares

rights ix

rights

Rights

viii

Direct

Direct x Indirect Direct Indirect

хi

GB0032836487 56,064,843 56,064,843 Below 3% Below 3% N/a Below3% N/a

B: Financial Instruments

Resulting situation after the triggering transaction xii

Type of Expiration Exercise/ Number of voting % of voting financial date xiii Conversion Period/ rights that may be rights instrument Date xiv acquired if the instrument is

exercised/converted.

N/a

Total (A+B)

Number of voting rights % of voting rights

Below 3% Below 3%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable xv:

N/a

Proxy Voting:

10. Name of the proxy holder: N/A

11. Number of voting rights proxy holder will N/A cease to hold:

12. Date on which proxy holder will cease to hold N/A voting rights:

13. Additional information:

14. Contact name: Jane Regan

15. Contact telephone number: 020 7102 2083

Annex Notification Of Major Interests In Shares xvi

A: Identity of the person or legal entity subject to the notification

Full name (including legal form for legal Lehman Brothers International entities) (Europe)

Contact address (registered office for 25 Bank Street, London E14 5LE legal entities)

Phone number 020 7102 1000

Other useful information (at least legal Position\_disclosures@lehman.com representative for legal persons)

B: Identity of the notifier, if applicable xvii

Full name

Contact address

·Phone number

Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)

C: Additional information

N/a

END

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Company

Rolls-Royce Grp Pic

TIDM

RR.

Headline

Holding(s) in Company

Released

10:05 17-Oct-07

Number

PRNUK-1710 .

TR-1: notification of major interests in shares

 Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Rolls-Royce Group Plc

2. Reason for the notification (please tick the appropriate box or boxes)

An acquisition or disposal of voting rights

X

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An event changing the breakdown of voting rights

Other (please specify):\_\_\_

3. Full name of person(s) subject to the Lehman Brothers International notification obligation:

4. Full name of shareholder(s) (if different

N/a

(Europe)

from 3.):

5. Date of the transaction (and date on which

the threshold is crossed or reached if different):

12/10/2007

6. Date on which issuer notified:

16/10/2007

7. Threshold(s) that is/are crossed or reached:

3 %

8. Notified details:

N/a

A: Voting rights attached to shares

Class/type of shares

Situation previous Resulting situation after the triggering

to the Triggering transaction

transaction

if possible using the

ISIN CODE

Number of Shares

Number Number of ο£

Number of voting rights ix

% of voting rights

Voting shares

Rights

viii Direct

Direct x Indirect хi

Direct Indirect

GB0032836487 N/a N/a 80,136,767 80,136,767 N/a 4.4% N/a

B: Financial Instruments

Resulting situation after the triggering transaction xii

Type of Expiration Exercise/ Number of voting % of voting financial date xiii Conversion Period/ rights that may be rights

instrument Date xiv acquired if the

instrument is
exercised/
converted.

N/a

Total (A+B)

Number of voting rights % of voting rights

80,136,767 4.4%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable xv:

N/a

Proxy Voting:

10. Name of the proxy holder: N/A

11. Number of voting rights proxy holder will N/A

12. Date on which proxy holder will cease to hold N/A voting rights:

13. Additional information:

14. Contact name: Jane Regan

15. Contact telephone number: 020 7102 2083

Annex Notification Of Major Interests In Shares xvi

A: Identity of the person or legal entity subject to the notification obligation

Full name (including legal form for legal Lehman Brothers International entities) (Europe)

Contact address (registered office for 25 Bank Street, London E14 5LE legal entities)

Phone number 020 7102 1000

Other useful information (at least legal Position\_disclosures@lehman.com representative for legal persons)

B: Identity of the notifier, if applicable xvii

Full name

Contact address

Phone number

Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)

C: Additional information

N/a

**END** 

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

16:00 07-Dec-07

Number

PRNUK-0712

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DTR 3.1.2 R.

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- 2. State whether the notification relates to
  - (i) a transaction notified in accordance with DTR 3.1.2 R
  - (i) only
  - (ii) a disclosure made in accordance with LR 9.8.6R(1) or
  - (iii) a disclosure made in accordance with section 793 of the Companies Act 2006
- Name of person discharging managerial responsibilities/ director

Iain Conn

 State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/a

- 5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest
- Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

In 3 above State the nature of the transaction Name of registered shareholders 8 (s) and, if more than one, the number of shares held by each of Market purchase them Iain Conn Number of shares, debentures or 10. Percentage of issued class acquired 9. financial instruments relating to (treasury shares of that class shares acquired should not be taken into account when calculating percentage) 186 12. Percentage of issued class disposed 11. Number of shares, debentures or financial instruments relating to (treasury shares of that class should not be taken into account shares disposed when calculating percentage) 14. Date and place of transaction Price per share or value of transaction 7 December 2007 529p 16. Date issuer informed of transaction 15. Total holding following notification and total percentage holding following notification 7 December 2007 (any treasury shares should not be taken into account when calculating percentage) 8,386 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes 17 Date of grant 18. Period during which or date on which it can be exercised Total amount paid (if any) for 20. Description of shares or 19. grant of the option debentures involved (class and number) 21. Exercise price (if fixed at time 22. Total number of shares or debentures over which options held of grant) or indication that price is to be fixed at the time following notification of exercise

- 23. Any additional information
- 24. Name of contact and telephone number for queries

Mark Alflatt 020 7227 9164

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 7 December 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DTR 3.1.2 R.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.
- Please complete all relevant boxes should in block capital letters.
  - 1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to
  - (i) a transaction notified in accordance with DTR 3.1.2 R
  - (i) only
  - (ii) a disclosure made in accordance with LR 9.8.6R(1) or
  - (iii) a disclosure made in accordance with section 793 of the Companies Act 2006
- Name of person discharging managerial responsibilities/ director

John Rishton

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

Description of shares (including

class), debentures or derivatives

or financial instruments relating

N/a

to shares

5. Indicate whether the notification 6.
is in respect of a holding of the
person referred to in 3 or 4
above or in respect of a
non-beneficial interest

In 3 above

7. Name of registered shareholders 8
(s) and, if more than one, the number of shares held by each of them

ORDINARY SHARES OF 20p EACH

State the nature of the transaction

Market purchase

John Rishton

9. Number of shares, debentures or 10. Percentage of issued class acquired

when calculating percentage) 73 12. Percentage of issued class disposed Number of shares, debentures or (treasury shares of that class financial instruments relating to shares disposed should not be taken into account when calculating percentage) Price per share or value of 14. Date and place of transaction transaction 7 December 2007 529p 16. Date issuer informed of transaction Total holding following notification and total percentage holding following notification 7 December 2007 (any treasury shares should not be taken into account when calculating percentage) 519 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes Period during which or date on 17 Date of grant 18. which it can be exercised 20. Description of shares or 19. Total amount paid (if any) for debentures involved (class and grant of the option number) 22. Total number of shares or 21. Exercise price (if fixed at time of grant) or indication that debentures over which options held price is to be fixed at the time following notification of exercise 23. Any additional information 24. Name of contact and telephone number for queries Mark Alflatt 020 7227 9164 Name and signature of duly authorised officer of issuer responsible for making notification JOHN WARREN - DEPUTY COMPANY SECRETARY Date of notification 7 December 2007 **END** 

(treasury shares of that class should not be taken into account

financial instruments relating to

shares acquired

Close

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

16:00 30-Nov-07

Number

PRNUK-3011

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

JAMES GUYETTE

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

IN 3 ABOVE

7. Name of registered shareholders

State the nature of the transaction

8

(s) and, if more than one, the number of shares held by each of them

MARKET SALE

JAMES GUYETTE

9. Number of shares, debentures or 10. financial instruments relating to shares acquired

- Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
- 11. Number of shares, debentures or 12. Percentage of issued class disposed financial instruments relating to shares disposed
- (treasury shares of that class should not be taken into account when calculating percentage)

93,284

transaction

Price per share or value of
 Date and place of transaction

518.50

29 November 2007

Total holding following 15. notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

30 November 2007

255,152

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for grant of the option
- 20. Description of shares or debentures involved (class and number)
- of grant) or indication that price is to be fixed at the time of exercise
- 21. Exercise price (if fixed at time 22. Total number of shares or debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

Mark Alflatt 020 7227 9164

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 30 November 2007

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:30 16-Nov-07

Number

PRNUK-1611

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii) BOTH
- Name of person discharging managerial responsibilities/ director

SIR JOHN ROSE

 State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

NON-BENEFICIAL

7. Name of registered shareholders

State the nature of the transaction

8

(s) and, if more than one, the number of shares held by each of them

MARKET SALE

JAMES FURBER, LADY EMMA FELICITY ROSE AND SIR JOHN ROSE

- 9. financial instruments relating to shares acquired
- Number of shares, debentures or 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
- 11. Number of shares, debentures or financial instruments relating to shares disposed

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

50,000

transaction

13. Price per share or value of 14. Date and place of transaction

551.06

15 NOVEMBER 2007

- Total holding following 15. notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
- 16. Date issuer informed of transaction 16 NOVEMBER 2007

0

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for grant of the option
- 20. Description of shares or debentures involved (class and number)
- Exercise price (if fixed at time 22. Total number of shares or 21. of grant) or indication that price is to be fixed at the time of exercise
- debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

The shares were held non-beneficially by James Furber, Lady Emma Felicity Rose and Sir John Rose as trustees of The Rose Family Charitable Trust registered charity no.1118554.

Mark Alflatt 020 7227 9164

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 16 November 2007

END

Close

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Free annual report 

Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

14:32 16-Nov-07

Number

PRNUK-1611

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

Name of the issuer 1

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii) BOTH
- Name of person discharging 3. managerial responsibilities/ director

SIR JOHN ROSE

State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

IN 3 ABOVE

Name of registered shareholders 7.

8 State the nature of the transaction

(s) and, if more than one, the EXERCISE OF AN OPTION UNDER THE number of shares held by each of ROLLS-ROYCE 1999 EXECUTIVE SHARE them OPTION PLAN SIR JOHN ROSE 703,587 1,018,519 @ 216p date of grant SIR JOHN ROSE - CJVR 178 26.3.2001 LADY ROSE 116,579 Number of shares, debentures or 10. Percentage of issued class acquired 9. financial instruments relating to (treasury shares of that class shares acquired should not be taken into account when calculating percentage) 1,018,519 12. Percentage of issued class disposed 11. Number of shares, debentures or (treasury shares of that class financial instruments relating to should not be taken into account shares disposed when calculating percentage) 1,018,519 Price per share or value of 14. Date and place of transaction 13. transaction 15 November 2007 551.06 16. Date issuer informed of transaction 15. Total holding following notification and total percentage holding following notification 16 November 2007 (any treasury shares should not be taken into account when calculating percentage) 820,344 shares are held in own name and connected persons A further 94,860 shares are held in trust under deferred share plans and share incentive plans If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes 18. Period during which or date on 17 Date of grant which it can be exercised 20. Description of shares or 19. Total amount paid (if any) for debentures involved (class and grant of the option number) 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that debentures over which options held price is to be fixed at the time following notification of exercise 23. Any additional information 24. Name of contact and telephone number for queries Mark Alflatt 020 7227 9164

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 16 November 2007

END

Close

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Company Rolls-Royce Grp Plc

TIDM RR.

Headline Director/PDMR Shareholding

 Released
 16:00 15-Nov-07

 Number
 PRNUK-1511

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (i) ONLY
  - (iii) both (i) and (ii)
- Name of person discharging managerial responsibilities/ director
- State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

DR MICHAEL LLOYD

5. Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

IN 3 ABOVE

Name of registered shareholders State the nature of the transaction (s) and, if more than one, the number of shares held by each of MARKET SALE BARCLAYS STOCKBROKERS Percentage of issued class acquired Number of shares, debentures or 10. (treasury shares of that class financial instruments relating to should not be taken into account shares acquired when calculating percentage) Number of shares, debentures or 12. Percentage of issued class disposed (treasury shares of that class financial instruments relating to shares disposed should not be taken into account when calculating percentage) 100,000 Price per share or value of 14. Date and place of transaction 13. transaction 546.5p 14 NOVEMBER 2007 16. Date issuer informed of transaction Total holding following notification and total percentage holding following notification 15 NOVEMBER 2007 (any treasury shares should not be taken into account when calculating percentage) 55,258 If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes Date of grant Period during which or date on 17 which it can be exercised Total amount paid (if any) for 20. Description of shares or grant of the option debentures involved (class and number) 21. Exercise price (if fixed at time 22. Total number of shares or

- 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that debentures over which options held price is to be fixed at the time following notification of exercise
- 23. Any additional information 24. Name of contact and telephone number for queries

MARK ALFLATT 020 7227 9164

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 15 November 2007

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Company

Rolls-Royce Grp Pic

TIDM

RR

Headline

Director/PDMR Shareholding

Released Number 16:01 07-Nov-07 PRNUK-0711

#### STOCK EXCHANGE ANNOUNCEMENT

Rolls-Royce Group plc (theCompany) announces the purchase on 7th November 2007 of 26,729 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 526.5 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 7,904,137 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The numbers of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose 24

A B Shilston 24

CP Smith 24

M J Terrett 24

The numbers of ordinary shares purchased on this date on behalf of persons discharging managerial responsibility were as follows:

C E Blundell 24

M Lloyd 24

Company notified 7th November 2007

Dated 7th November 2007

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline

Director/PDMR Shareholding

Released

16:00 07-Nov-07

Number

PRNUK-0711

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

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- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

ROLLS-ROYCE GROUP PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii) BOTH

(iii) BOTH

3. Name of person discharging managerial responsibilities/ director

IAIN CONN

Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a

IAIN CONN

7.

non-beneficial interest

Name of registered shareholders

State whether notification relates 4. to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

> Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

8 State the nature of the transaction

(s) and, if more than one, the number of shares held by each of them

MARKET PURCHASE

IAIN CONN

Number of shares, debentures or financial instruments relating to shares acquired

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

188

- 11. Number of shares, debentures or 12. financial instruments relating to shares disposed
  - Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
- transaction

Price per share or value of
 Date and place of transaction

7th November 2007

522p

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

7th November 2007

8,200

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

- Period during which or date on which it can be exercised
- Total amount paid (if any) for grant of the option
  - 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time 22. Total number of shares or of grant) or indication that price is to be fixed at the time of exercise
- debentures over which options held following notification
- 23. Any additional information 24. Name of contact and telephone number for queries

Mark Alflatt - 0207 227 9164

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN -DEPUTY COMPANY SECRETARY

Date of notification 7th November 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer ROLLS-ROYCE GROUP PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii) BOTH

(iii) BOTH

3. Name of person discharging managerial responsibilities/ director

JOHN RISHTON

Indicate whether the notification 6. is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

JOHN RISHTON

Name of registered shareholders (s) and, if more than one, the number of shares held by each of them

JOHN RISHTON

Number of shares, debentures or 10. Percentage of issued class acquired financial instruments relating to shares acquired

74

Number of shares, debentures or 12. financial instruments relating to shares disposed

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

> Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH

State the nature of the transaction

MARKET PURCHASE

(treasury shares of that class should not be taken into account when calculating percentage)

Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

8

13. Price per share or value of transaction

7th November 2007

522p

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

Date and place of transaction

7th November 2007

446

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

14.

17 Date of grant

- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for grant of the option
- 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
- 22. Total number of shares or debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

Mark Alflatt - 0207 227 9164

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN -DEPUTY COMPANY SECRETARY

Date of notification 7th November 2007

END

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Company

Rolls-Royce Grp Plc

TIDM

RR.

Headline Released **Total Voting Rights** 

10:12 30-Nov-07

Number

PRNUK-3011

Rolls-Royce Group plc ('the Company')

30 November 2007

Voting Rights and Capital

In accordance with DTR 5.6.1 of the FSA's Disclosure Rules and Transparency Rules (DTR), the Company is required to notify the market of its total number of voting rights and capital as at the above date.

The issued share capital of the Company is comprised of the following:-

1,819,836,688 ordinary shares of 20p each with voting rights

15,858,712,652 non-cumulative redeemable convertible preference shares of 0.1p each (B Shares) with no voting rights except at any general meeting at which a resolution to wind up the Company is to be considered in which case the holders of B Shares shall have the right to attend the general meeting and shall be entitled to speak and vote only on such resolution.

None of the ordinary shares or B Shares are held in Treasury. Therefore the total number of voting rights in the Company is 1,819,836,688.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Name of contact and telephone number for queries:

John Warren, Deputy Company Secretary: 01332 245878

END

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Company

Rolls-Royce Grp Pic

TIDM

DM RR.

Headline Total Voting Rights
Released 16:00 01-Nov-07
Number PRNUK-0111

Rolls-Royce Group plc ('the Company')

1 November 2007

Voting Rights and Capital

In accordance with DTR 5.6.1 of the FSA's Disclosure Rules and Transparency Rules (DTR), the Company is required to notify the market of its total number of voting rights and capital as at the above date.

The issued share capital of the Company is comprised of the following:-

1,819,809,751 ordinary shares of 20p each with voting rights

15,858,712,652 non-cumulative redeemable convertible preference shares of 0.1p each (B Shares) with no voting rights except at any general meeting at which a resolution to wind up the Company is to be considered in which case the holders of B Shares shall have the right to attend the general meeting and shall be entitled to speak and vote only on such resolution.

None of the ordinary shares or B Shares are held in Treasury. Therefore the total number of voting rights in the Company is 1,819,809,751.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Name of contact and telephone number for queries:

John Warren, Deputy Company Secretary: 01332 245878

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